

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
March 12, 2008**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., March 12, 2008, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1 and Don Stapley, District 2. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**LD-1. MINUTES**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (4-0-1) to approve the minutes of meeting held September 19, 2007.

**LD-2. REAPPOINTMENTS**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (4-0-1) to approve the following:

- a. The reappointment of Janet Mills to the Library District Citizens' Advisory Committee representing Supervisorial District 1. The term of the appointment will be effective as of the date of Board approval through June 30, 2008. (C0608070900) (ADM2805-001)
- b. The reappointment of Sue Jordan to the Library District Citizens' Advisory Committee representing Supervisorial District 1. The term of the appointment will be effective as of the date of Board approval through June 30, 2009. (C0608070900) (ADM2805-001)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Andrew Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board